

**TO:** Board of Governors  
c.c. Provincial Chairpersons  
Advisory Board

**FROM:** Jean Mignault  
Executive Director

**DATE:** 12 Apr 02

**SUBJECT:** RECORD OF DECISIONS  
CONFERENCE CALL 20 MAR 02



<b>Attendees:</b>	Chairperson:	G. Cuerrier	President
		R. Ilko	Past President
		J. Ash	First Vice-President
		G. Albert	Vice-President
		L. Bourgeois	Vice-President
		R. Clarke	Governor
		J. Mignault	Executive Director
		S. Clark	Chief Administrative Officer
<b>Absent:</b>		B. Wolfe	Vice-President
		LCol F. Gaboury	SSO Corporate Services

ITEM		ACTION	STATUS
<b>I</b>	<b>ADMINISTRATION</b>		
<b>1.1</b>	<b>President's Remarks</b> G. Cuerrier recounted his meeting with the other League presidents in Valcartier (see item 3.10). Due to a previous commitment, G. Cuerrier departed prior to adjournment and J. Ash acted in his stead	<b>Info</b>	<b>Closed</b>
<b>1.2</b>	<b>New Items for Agenda</b> a. Captain Vancouver case	<b>N/A</b>	<b>N/A</b>
<b>1.3</b>	<b>Approval of Agenda</b> <b>MOTION:</b> Moved/seconded by J. Ash/G. Albert that the Agenda be approved as distributed. <b>Carried 4/0/0</b>	<b>N/A</b>	<b>N/A</b>
<b>1.4</b>	<b>Approval of Record of Decisions 20 Feb 02</b> <b>MOTION:</b> Moved/seconded by L. Bourgeois/J. Ash that the Record of Decisions for the meeting of 20 Feb 02 be approved as distributed. <b>Carried 4/0/0</b>  L. Bourgeois noted that rooms are now available in the Coral Inn, Niagara Falls, for the 2002 AGM.	<b>N/A</b>	<b>N/A</b>
<b>II</b>	<b>BUSINESS ARISING</b>		
<b>2.1</b>	<b>Ad Hoc All-Power Committee Recommendations</b> Deferred.	<b>Info</b>	<b>On-going</b>

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2.2	<b>ACL Dress Code</b> A sample shirt, unembroidered, has arrived. Once the embroidery is completed, a pre-sale order form shall be distributed to all members.	Info	Pending
2.3	<b>Queen's 50<sup>th</sup> Jubilee</b> No Update news received.	Info	Pending
2.4	<b>CFTA Increase</b> Further discussion is deferred until response from all donors is received.	Info	Pending
2.5	<b>Web Site Revision</b> The site has been updated to permit members to register and pay for the AGM on-line.  The catalogue with shopping cart was received 6 Mar 02. It is not yet on-line due to a problem with collecting PST. The ACL does not collect tax for orders received outside ON or for tax exempt personnel/squadrons. InternetSecure, the company that processes the credit card transactions, does not recognize such restrictions and charges PST to all customers. We have now gone back to the site designers to work with InternetSecure to rectify this problem.	Info	Pending
2.6	<b>IACE</b> The precision flying exchange with France appears to be a certainty. Provincial Committees have identified all IACE candidates within their province who meet all qualifications (NF, NS, QC, ON, SK).	Info	Pending
2.7	<b>Honours and Awards Recommendations</b> Nominations are now closed.	Info	Closed
2.8	<b>RCAC Banner</b> L. Bourgeois has inquired and is awaiting response from Rideau Hall.	Info	Pending
2.9	<b>Ad Hoc Insurance Committee</b> Aviation insurance has been renewed. A 20% increase is expected for other policies.	Info	Pending
2.10	<b>AGM 2002</b> A call for agenda items and Open Forum topics was issued.	All	Pending
III	<b>NEW BUSINESS</b>		
3.1	<b>Resignation – Paul Craig</b> <b>MOTION:</b> Moved/seconded by G. Albert/R. Ilko that the resignation of P. Craig be accepted with regret.  <b>Carried 3/0/0</b>		
	Bruce McKay has been named as his successor and will automatically become a League member, as per ACL by-laws. J. Mignault shall confirm his acceptance.	Exec. Dir.	Pending

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3.2	<b>Licencing Fee for Flying/Glider Scholarships</b> L. Bourgeois stated that these items were deemed personal and that goods/value for money was received. It is permissible to request cadets to pay for this; DCdts concurs. ACL to ensure that sponsors/COs advise cadets of this.	VPs	Closed
3.3	<b>Effective Speaking Questionnaire</b> Minor changes have been made. These changes shall be forwarded to R. Clarke	ACLHQ	Closed
3.4	<b>Updates to the Policy and Procedures Manual</b> An amended version of the manual as well as individual changed pages shall be included.	ACLHQ	Closed
3.5	<b>Deposits Charged for Uniforms</b> Some squadrons in AB have charged a deposit. This has been since corrected.	Info	Closed
3.6	<b>Job Descriptions for Governors</b> J. Ash shall draft a job description for Governors and national members.	J. Ash	Pending
3.7	<b>All-Power Option</b> R. Clarke requested confirmation that there is no pressure to change the gliding program in specific regions if it is working well. This was provided.	Info	Closed
3.8	<b>CF Scholarship Qualification Exam</b> This issue was referred to the NFC for discussion with the NCAOpsO.	NFC	Pending
3.9	<b>National Course Selections</b> This process is underway. Results will be posted on-line two weeks after confirmation of selections to each Provincial Committee.	Info	On-going
3.10	<b>Three League Presidents' Meeting</b> Seven issues were discussed in Valcartier:		
	a. Code of Discipline: being written by DCdts;	Info	Closed
	b. Daisy Rifles: all units must turn over all Daisy rifles to DND, even if owned by the squadron. There was no consultation on this decision;	Info	Closed
	c. Medal for Cadets: the Army and Navy Leagues want a medal for Cadets. This arose from the restrictions placed on the awarding of the RCLCME;	Info	Pending
	d. Underage cadets: it was reported that many units are enrolling underage cadets. A memo from DCdts deploring this practice will be sent to all units. Each League shall send a letter supporting this move;	G. Cuerrier	Pending
	e. Provincial Office funding: The Army League has requested every member of the Leagues, units and sponsors send a letter to their MP suggesting federal government support for each Provincial Committee. L. Bourgeois cautioned not to sour the partnership;	Info	Closed
	f. Contingency Grant increase from \$8 to \$12: G. Cuerrier shall ask the VCDS about the status of this request;	G. Cuerrier	Pending

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	g. Cornwall Conference: The Army and Navy League's were not pleased with this meeting. They have expressed concern about the League remaining part of the consultation process. The VCDS has requested a meeting with G. Cuerrier to confirm that the ACL is backing this initiative.	Info	Pending
3.11	<b>Captain Vancouver Case</b> Discussed in-camera.	N/A	N/A
IV	<b>CONCLUSION</b>		
4.1	<b>Good and Welfare of the Air Cadet League</b> For the 2002 AGM, no optional tour has been set up for spouses during the day on Friday. The evening host committee event is considered optional for spouses at a cost of \$20.00 each.  J. Mignault invited all to visit League HQ – recently refreshed to reflect a more professional image.	Info	N/A
4.2	<b>Date and Time of Next Meeting</b> The next meeting shall be 17 Apr 02 at 1030 hours Eastern.	Info	N/A
4.3	<b>Adjournment</b> There being no further business, the Chairperson adjourned the meeting.	N/A	N/A